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**TRANSPORTATION CONFORMITY WORKING GROUP  
of the  
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS**

**October 25, 2011  
Minutes**

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**THE FOLLOWING MINUTES ARE A SUMMARY OF THE MEETING OF THE TRANSPORTATION CONFORMITY WORKING GROUP. A DIGITAL RECORDING OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG'S OFFICE.**

The Meeting of the Transportation Conformity Working Group was held at the SCAG office in Los Angeles.

**In Attendance:**

Abrishami, Lori  
Sherwood, Arnie

Metro  
System Metrics

**SCAG**

Asuncion, John  
Luo, Rongsheng  
Mann, Betty  
Sangkapichai, Mana

**Via Teleconference:**

Brady, Mike  
Crow, Jason  
Drummonds, Eyvonne  
Castro, Fernando  
Estrella, Romeo  
Fagan, Paul  
Gallo, Ilene  
Joshi, Melissa  
Krebs, Cindy  
O'Connor, Karina  
Odufalu, Olufemi  
Tax, Wienke  
Yoon, Andrew

Caltrans Headquarters  
ARB  
SCAQMD  
Caltrans, District 7  
Caltrans, District 12  
Caltrans, District 8  
Caltrans, District 11  
Caltrans, District 7  
OCTA  
U.S. EPA, Region 9  
Caltrans, District 8  
U.S. EPA, Region 9  
Caltrans, District 7

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**1.0 CALL TO ORDER**

Lori Abrishami, Metro, called the meeting to order at 10:05 a.m.

**2.0 PUBLIC COMMENT PERIOD**

There were no comments.

**3.0 CONSENT CALENDAR**

**3.1 TCWG August 23, 2011 Meeting Minutes**

The minutes were approved pending the correction of a typo in the last name of Eyvonne Drummonds, SCAQMD.  
(The typo has been corrected).

**4.0 INFORMATION ITEMS**

**4.1 Review of PM Hot Spot Interagency Review Forms**

1) RIV091205  
(FTIP ID was added to the form after the meeting)

It was determined that this is not a POAQC  
(FHWA concurrence was received via email before the meeting)

**4.2 FTIP Update**

John Asuncion, SCAG, reported the following:

- 2013 TIP Guidelines was approved by SCAG Regional Council (RC) on October 6, 2011.
- The deadline for 2013 FTIP submittals to SCAG is January 4, 2012.
- 2011 FTIP Administrative Modification #11-17 was expected to be approved by Caltrans later this week.

**4.3 RTP Update**

Rongsheng Luo, SCAG, reported the following on behalf of Ryan Kuo, SCAG:

- The 2012 Regional Transportation Plan (RTP) staff-preferred alternative was presented at a joint meeting of RC and Policy Committees on October 20<sup>th</sup>. At

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the meeting, RC and committee members solicited feedback from members of the public and discussed the alternative.

- RC would discuss and consider the draft RTP/SCS at its November 3<sup>rd</sup> meeting in anticipation of a formal release of the Draft 2012 RTP/SCS for public review and comment on December 1, 2011.

**4.4    EPA Update**

Wienke Tax, EPA, reported the following:

- The South Coast 8-hour Ozone plan from the 2007 AQMP will be finalized by the consent decree deadline of December 15, 2011. EPA had received comments from a private citizen, ARB and the Natural Resources Defense Council. These comments will be responded prior to the deadline and included into the final report.

**4.5    ARB Update**

No update.

**4.5    Air Districts Update**

Eyvonne Drummonds, SCAQMD, reported the following:

- AQMD had received draft growth projections from SCAG.
- At the AQMP Advisory Group meeting on October 20, 2012, AQMD staff presented a summary of the proceedings of the Air Quality Technology Symposium and discussed potential control measures to be considered for the 2012 AQMP; the impacts of current economic condition on the growth projections and the control measures were also discussed at the meeting.

Ms. Abrishami, Metro, commended the Air Quality Technology Symposium for the excellent panelists who represented a very wide divergent view on the economy, job and air quality.

**5.0    INFORMATION SHARING**

None

**6.0    ADJOURNMENT**

The meeting was adjourned at 11:20 a.m. The next Transportation Conformity Working Group meeting will be held on November 22, 2011 at the SCAG office in Los Angeles.